

**INDEPENDENT SCHOOL  
DISTRICT NO. 728  
REGULAR MEETING  
MINUTES  
NOVEMBER 27, 2017**

The mtg was called to order by Chair Steinbrecher at 7 p.m. at the School Office.

Members Present: Joel Nelson, Egg Peppin, Jamie Plantenberg-Selbitschka, Shane Steinbrecher, Christi Tullbane

Members Absent: Holly Thompson, Amy Walter; Others Present: Daniel Bittman, Supt; Londa Chambers, Mgr of Admin Services

Plantenberg-Selbitschka moved/Nelson seconded the motion to approve the agenda as presented.

Laina Varney, Priestley Ayumba; S - Julia Pobuda. Tammy Langer, Finance Special- was recognized for her recent accomplishment in completing MASBO Voluntary Certification program. Plantenberg-Selbitschka wed/Nelson seconded the motion to approve the addition of 2 FTE SPED Teachers (1 FTE PVEM; and 1 FTE RE); and 1 FTE Paraprofessional (OE) effective immediately.

ional (OE) effective immediately to provide support outlined in student IEPs and to maintain classes at predetermined parameters. Approved.

Plantenberg-Selbitschka moved/Nelson seconded the motion to approve the World's Best Workforce plan. Approved.

The School Board reviewed and readings the following recommended policies: 301 School District

ministration; 302 Superintendent; 303 Supt Selection; 304 Supt Contract, Duties, & Evaluation; 305 Policy Implementation; 306 Administrator Code of Ethics.

Plantenberg-Selbitschka moved/Nelson seconded the motion to approve the following recommended policies: 201 Legal Status of the School Board; 203 Operation of the School Board - Governing Rules; 203.1 School Board Procedures; Rules of Order; 203.2 Order of the Reg School Board Mtg; 203.5 School Board Mtg Agenda; 203.6 Consent Agenda; 206 Public Participation in School Board Meetings/Comments about Persons at School

ard Mtgs & Data Privacy Con-  
erations.

Peppin moved/Plantenberg-Sel-  
schka seconded the motion to  
end Motion 17-59 to add “Open  
um for public comment” to Sec-  
n III of Policy 203.2. Unanimous-  
pproved.

The School Board reviewed the  
owing policies that are being  
ommended for rescission.

1005 Volunteers in the School  
t; 1010 Memorial Event; 2007  
gal Counsel; 2011 School Board  
mpensation; 2013 Filling School  
ard Vacancies; 2019 Modified  
ss/Work Schedules (Snow  
ys); 2022 Executive Limitations;  
93 Naming Facilities/

Plantenberg-Selbitschka  
Loved/Nelson seconded the mo-  
tion to revoke the Resolution  
Establishing School Dist Prima-  
ry Election System that the ISD  
School Board approved on  
7/08. Approved.

ved/Nelson seconded the motion to approve the Resolution Establishing Combined Polling Places for Multiple Precincts & Designating Hrs During Which the Polling Places will Remain Open for Voting in School Dist Elections Not Held on the Day of a Statewide Election. Approved.

Plantenberg-Selbitschka  
ved/Nelson seconded the motion to approve the minutes of the previous Mtg of 11/13/17. approve the resignations, terminations, layoffs, leaves of absence, cert staff appts, athletic/activity appts, & classified staff appts as follows:

Employee Separation/Reduction  
Holmgren, Andrew, ZMLIS, Asst

Holmquist, Andrew, ZMHS, Asst Basketball Coach, Termination; Kuhlke, Emily, RH, Asst Softball Coach, Resign; Back, Michael, HS, Asst Track Coach, Transfer; Olson, Cassandra, ZMHS, Asst Track Coach, Transfer; Leshovsky, Matthew, ERHS, Asst Wrestling Coach, Resign; Bordeaux, Sien-CE, Child Care Wkr, Resign; Stonguay, Alyssa, CE, Child Care Wkr, Resign; Kinneberg, Ron-CE, Child Care Wkr, Transfer; Green, Loren, DW, Health Services Director, Resign; Martin, Mary, L, In-struct Asst, Resign, Correction; Van Kie, Jason, SM, Lead Custodian, Resign; Mitchell, Gabrielle, CE, Marketing/Communications Intern.

sign/CE, Site Leader, Resign; Schneider, Kelly, ZMHS, SPED Asst. Resign.

Employee Leave Requests – Nordstog, Meghan, L/M, Counselor, Maternity/Child Care; Murschel, Amy, RHS, Custodian, Military; Tally, Angela, ECFE, School Readiness Instruct, Other; Grandell, Hartlin, SM, Teacher, Medical; Kueberg, Melissa, RE, Teacher, Maternity/Child Care; Nater, Jennifer, RM, Teacher, Medical/Maternity/Child Care.

Certified Staff Appts – Brownen, Hannah, RE, Elem Teacher, 1.0 FTE, 51.5 days; Hol, Garrett, ZE, Elem Teacher, 1.0 FTE, 142 days; Johnson, Rachel, ECFE, 2.0 FTE, 100 days; Kueberg, Melissa, RE, 1.0 FTE, 142 days; Murschel, Amy, RHS, Custodian, 1.0 FTE, 142 days; Nater, Jennifer, RM, Teacher, 1.0 FTE, 142 days; Schneider, Kelly, ZMHS, SPED Asst. 1.0 FTE, 142 days.

Activities/Athletic Appts – RHS -  
ka, Joseph, Head Boys Basket-  
l Coach, 1.0 FTE; Broberg, Paul,  
st Boys Basketball Coach, 1.0  
E; Stock, Jordan, Asst Boys Bas-  
ball Coach, 1.0 FTE; Tackmann,  
dison, Asst Boys Basketball  
ach, 1.0 FTE; Amundson, Greg-  
, Head Girls Basketball Coach,  
FTE; Stangler, Maria, Asst Girls  
sketball Coach, 1.0 FTE; Klev-  
Ryan, Asst Girls Basketball  
ach, 1.0 FTE; Milless, Elizabeth,  
st Girls Basketball Coach, 1.0  
E; Bast, Melissa, Head Dance  
ach, 1.0 FTE; Long, Kaeleigh.

E; Donnay, Ryan, Asst Wrestling Coach, .50 FTE; Kemper, Chris, Asst Girls Swim/Dive Coach, .50 FTE; Lang, Cara, Asst Volleyball Coach, 1.0 FTE. RM – Kluver, Shirley, MS WEB Leader, .50 FTE, .25 FTE. ZMHS - Bond, Richard, Asst Girls Basketball Coach, 1.0 FTE; Hayes, Mark, Asst Wrestling Coach, 1.0 FTE; Lorden, Michael, Asst Boys Basketball Coach, 1.0 FTE; Bond, Bailey, Asst Girls Soccer Coach, 1.0 FTE; Sahl, Eric, MS Yearbook Advisor, 1.0 FTE/Building Tech Mentor/Resource, .50 FTE/HS LINK Leader, 1.0 FTE; Hodson, John, Asst Boys Basketball Coach, 1.0 FTE; Larson, Thomas, HS Speech

am Advisor, 1.0 FTE; Zierden, Jacob, Asst Wrestling Coach, 1.0 FTE. ERHS - Sager, Dale, Head Girls Hockey Coach, 1.0 FTE; Beckelbergh, Thomas, Asst Girls Hockey Coach, 1.0 FTE; Dorholt, Derrick, Asst Boys Soccer Coach, .50 FTE; Bonse-Sanford, Cassandra, Asst Gymnastic Coach, 1.0 FTE; Bartlett, Jennifer, Head Gymnastic Coach, 1.0 FTE. VM - Bone, Kassea, Building Site Council Chair, 1.0 FTE; Burken, Kimberly, VHS Jr Honor Society Advisor, .50 FTE; Klingelhofer, Sara, Elem Instrumental Music, 1.0 FTE/Environmental Learning Ctr Advisor, .33 FTE; Ludvigson, Betsy, MS WEB

ader, .50 FTE; Michener, Curtis, Math Advisor, 1.0 FTE; Olson, Sandra, MS Student Council Advisor, 1.0 FTE/MS Yearbook Advisor, 1.0 FTE/Environment Learning Advisor, .33 FTE; Sears, Alex, Environment Learning Ctr Advisor, FTE; Tuholsky, Kaylee, Natl Jr Honor Society Advisor, .50 FTE; Wild, Derek, Building Tech Mentor/source, 1.0 FTE/MS WEB Lead-.50 FTE.

Classified Staff Appts – Schmidt, Day, CE, Child Care Wkr, 32 hrs/wk, 180 days; Sullivan, Kari, CE, Child Care Wkr, 14 hrs/wk, 261 days; Nunum, Cynthia, O, Cook Helper, 10 hrs/day, Student days; Kinne, Linda, CE, Enrichment Ctr

g, Ronda, CE, Enrichment Gen, hrs/day, 261 days; Digiovanni, ber, L, Instruct Asst, 3.0 hrs/day, dent days; McMahon, Lori, ZE, truct Asst, 3.25 hrs/day, Student days; O'Neal, Kathleen, RM, Kitch- Helper, 2.50 hrs/day, Student days; Fluguear, Jennifer, M, SPED Asst I, 1.75 hrs/day, Student days; vphausen, Linda, M, SPED Asst .75 hrs/day, Student days; Rus- , Kelly, M, SPED Asst I, 6.50 hrs/ , Student days; Schafer, Jessi- TL, SPED Asst I, 6.50 hrs/day, dent days.

Approve teacher lane changes effective with the 1st contract day of the 2017-18 school yr.

Approve the student teaching

reement with St. Mary's University for the 2017-18 school yr. approve the Oct P-Card Report. Approved.

Plantenberg-Selbitschka moved/Nelson seconded the motion to adjourn the mtg at 7:45 p.m. Approved.

Minutes prepared by Londa